

December 13, 2017

Board President Staci Landsberger called the regular board meeting to order at 3:52 pm and noted that board members Mark Springer, Erich Kroh, Jolene Rohde, and Staci Landsberger were present. Also attending the meeting were County Superintendent Mike Heilman, PTO President Kayla O'Neal, Larry Rohde, Sonya Miller, and Dottie Longmuir.

Erich Kroh made a motion to approve the amended agenda. Mark Springer seconded, and the motion carried with all board members voting yes.

At this point Kayla O'Neal spoke to the board as a communication item with PTO. She stated that PTO is also striving for better communication. The school held a pajama drive and approximately 150 PJ's were brought to be donated to the Salvation Army. The 5th grade will be going to a local nursing home to take cards and good will to the residents. PTO is providing a Santa at the school program on Thursday, December 14th. She also stated that there will not be a PTO meeting in December. Mrs. O'Neal also spoke to the board about the lunch program.

Staci Landsberger made a motion to approve the November 8, 2017, minutes. Mark Springer seconded, and the motion carried with all board members voting yes.

The board discussed the board member vacancy. Dottie explained to the board that this is a paid position by law. If someone wants to donate their salary, they can, but they would still receive a W2 at year end for the salary. Following brief discussion, Mark Springer made a motion to appoint Larry Rohde to fill the Joel Brice vacancy. Erich Kroh seconded, and the motion carried with Kroh, Landsberger, and Springer voting yes. Jolene Rohde abstained.

The November financial report was presented. Mark Springer made a motion to approve the November financial report. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay the bills. Mark Springer seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$3,523.74; 15683 Lizzie Jensen \$150; 15684 Dean Foods \$66.67; 15685 Dacotah Paper \$774.06; 15686 Personnel Concepts \$20.90; 15687 Titan Plumbing \$89; 15688 AmeriPride \$792.64; 15689 Capital Electric \$642; 15690 CardMember Service \$72.60; 15691 T & M Electric \$164.57; 15692 Plunkett's \$76.03; 15693 Waste Mgmt \$106.77; 15694 BEK \$237.98; 15695 Amanda Fuller \$16.68; 15696 Dans \$245; payroll \$ 14,566.46; 15697 Alexandra Kroh \$23.55; 15698 Kayla O'Neal \$388.65; 15699 AFLAC \$112.88; 15700 Deferred Comp \$25; 15701 Harlow's \$312.50; 15702 Dean Foods \$92.51; 15703 Jaymar \$101.15; 15704 Corrine Mees \$23.66; 15705 LaVonne's \$2652.90; payroll \$13,011.65; 15706 Kayla O'Neal \$221.32; 15707 BCBS \$3,115.50; 15708 Deferred Comp \$25; 15709 PERS \$493.84; 15710 TFFR \$6,362.10; 15711 State Tax Commissioner \$815.

Building maintenance was discussed and updated. There was a reminder for to use the ice melt for any ice spots around the buildings. Mark will be calling Trans Trash to switch to their service. We also have some dripping gutters again.

There was nothing to report on Township, MREC, Personnel, or Accreditation.

Mark Springer made a motion to approve the 2nd reading of the following policies:

- Policy GCE – Opting Out of State and Federal Assessments
- Policy DEAG – Weapons Prohibition on School Property-Employees
- Policy KADA – Weapons Prohibition on School Property-Public
- Policy DGGA – Professional Development Plan
- Policy FFA – Student Alcohol & Other Drug Use/Abuse
- Policy FFD – Carrying Weapons
- Policy FFE – Extracurricular Participation Requirements
- Policy FFK – Suspension and Expulsion

Jolene Rohde seconded, and the motion carried with all board members voting yes.

Mark Springer made a motion to approve the 1st reading of amendments to the following existing AdvanceEd policies:

- Policy ACF – Whistleblower Protections Policy
- Policy BA – School Board Ethics
- Policy GAAC – Review and Complaints of Instructional Material
- Policy GCAA – Grade Promotion, Retention and Acceleration
- Policy HCAE – Disbursement of Monies

Larry Rohde seconded, and the motion carried with all board members voting yes.

Mark Springer made a motion to approve the 1st reading of the following AdvancEd policies:

- Policy BDA – Procedure for Adopting Board Policy
- Policy DFAA – Teacher Evaluation
- Policy DGGA – Professional Development Plan
- Policy GAAA – Curriculum Design and Evaluation
- Policy GAAB – Curriculum Adoption
- Policy GAAD – Selection & Adoption of Instructional Materials
- Policy GABDA – Student Achievement
- Policy GCBA – Grading
- Policy HCAA – Purchasing Agent
- Policy HCAB – Bidding Requirements & Procedures
- Policy HEAA – Line Item Transfer Authority
- Policy HEBB – Cash in School Buildings
- Policy HEBC – Fraud Prevention & Investigation

Erich Kroh seconded, and the motion carried with all board members voting yes.

There were no reports on Technology, Budget Management, Legislation, or the Web Site.

Ms. Miller reported that basketball is going well.

Erich stated that it is a goal to have the lunch room moved to the multi-purpose room by the 1st of the year.

Ms. Miller stated that teacher communication is great. For the Principals report, she stated that Miss North Dakota's bullying message was wonderful and well received by all the students. The school nurse worked with the children in handwashing. Our school dietician is concerned about portion control and is presenting a "My Plate" program. Santa will also be coming to the school on the last day of school. Ms. Miller stated that her 5th grade students will be going to Missouri Slope to visit with the elderly, and reiterated that the Christmas program is December 14, 2017. We have a student in Kindergarten who is a cousin to Carson Wentz. The school will be making get well cards for him.

At this point, Mrs. Kroh spoke to the board about the after-school program. She would like to see something go home to the parents about sending their children to school when they are sick. She also spoke to the board about a couple of students who may be suspended or expelled from the after-school program. The board stated that they would back her if she must issue those.

Future meeting dates were discussed. The next regular board meeting will be January 10, 2018.

There being no further business to come before the board, Mark Springer made a motion to adjourn the meeting at 6:15 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President